

# GALVESTON COUNTY DRAINAGE DISTRICT NO.2

## REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: FEBRUARY 12, 2026

TIME: 4:00 p.m.



WAYNE HOBGOOD, CHAIRMAN

JACK ELLISON JR., VICE CHAIRMAN

ANGEL MURPHY, SECRETARY

Notice is hereby given that the GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") Board of Directors (the "Board") will hold a public meeting at the time and date shown above. The meeting will take place at the District office, which is located at 5000 F.M. 1765, La Marque, Texas 77568, to discuss and transact public business or public policy related to all drainage matters of the following items:

A. Call to Order:

1. Roll Call of the Board of Directors, Quorum Established
2. Invocation
3. Reciting the Pledge of Allegiance

B. Citizens' Comments and Presentations, if Applicable (3-Minute Time Limit):

C. Old Business:

1. Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026
2. Discussion and Possible Action on the District's Vendor Accounts
3. Discussion, Review, and Signing of the Order Establishing District Fees of Office and District Reimbursement Policy

D. New Business:

1. Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy
  - i. Approval requirements for Board members or staff to obtain or modify administrative vendor account access
  - ii. Documentation procedures for vendor access
  - iii. Use of Board resolutions or motions to authorize access
  - iv. Protections against reputational harm to Directors in the absence of findings or Board votes
2. Discussion and Possible Action on Policy Decision Making
3. Discussion and Possible Action related to the May 2026 Election / Entity Contract Submittal
4. Discuss compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including any training, public comments, and public education materials, under the storm water management program.
5. Review and Approval of Monthly Directors' Fees of Office

E. Bookkeeper's Report:

1. Review and Approval of Bookkeeper's Report
2. Review and Approval of Money Market/Transfer

F. Engineer's Report:

1. 2024-025 - Bayou Ridge MUD 68 Lift Station
2. 2025-016 Ditch 6 - 7501 25<sup>th</sup> Ave. N (C-Store)
3. 2026-001 Ditch 8 - Texas First Bank
4. 2026-002 Ditch 6 - VIC at Lago Mar
5. 2026-003 Ditch 6 - COM Campus Services Building
6. 2026-004 Ditch 6 - VIC at Lago Mar Left Turn Lane

G. Attorney's Report: Nothing to be discussed at this time.

H. District Manager's Report:

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, personnel matters, and real estate items to include:

- a. Real Estate items, including Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)

i. Directors' Reports:

Announcements concerning items of community interest. No action will be taken or discussed.

j. Executive Session:

Under Texas Government Code Section 551.071, "Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter."

k. Review and Approval of Bill Disbursements:

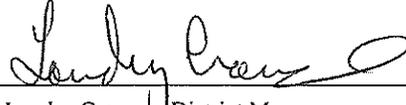
l. Adjournment:

If, during the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or required concerning any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice, concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including but not limited to Section 551.074, for a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Thursday, February 5<sup>th</sup>, 2026**, on the office door of the Galveston County Drainage District No. 2 and the Galveston County Drainage District No. 2 website per the Texas Government Code (Open Meetings Act).

EXECUTED this 5<sup>th</sup> day of February 2026.



  
Landry Cravens, District Manager

*The Galveston County Drainage District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), and Section 551.072 (Deliberations about Real Property).*

Mailing Address: P.O. Box 624, La Marque, TX 77568

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Website: <https://www.gcdd2.org>